EPSTEIN JEFFREY (b)(7)(E)

04/01/2000 08:17:00

Air / Sea Baggage Secondary Inspection (6) (7)(E)

(b)(7)(E)

Subject

Crossing Information

Port: JFK INTL ARPT (4701)

Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 04/01/2000 08:17:00

Embark Port: CHARLES DE GAULLE (b)(7)(E)
Departure Airport: CHARLES DE GAULLE (b)(7)(E)

Airline: AIR FRANCE (AF)

Passenger Document

Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 1

Remarks

EPSTEIN JEFFREY (b)(7)(E)

03/23/2003 21:42:00

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 03/23/2003 21:42:00

 Referred Date:
 03/23/2003 21:42:48

Airline: (b) (7)(E)

Comment: SUBJECT REPORTED THAT HE DID NOT REPORT PASSPORT STOLEN, ACTUAL OWNER OF

PASSPORT

Subject Passenger Document

Last Name: Document Issue Country: United States (US/USA)

First Name: JEFFREY Document Number: (b)(6);(b)(7)(C)
Date Of Birth: 01/20/1953

Referral/Vehicle Information Miscellaneous Info

Referral Reason: Type Association: Document Type

EPSTEIN JEFFREY (b)(7)(E)

04/11/2003 00:45:00

Admissibility Secondary Inspection (6) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)

Disposition: U.S. Citizen (USC)
Port Crossing Date: 04/11/2003 00:45:00
Referred Date: 04/11/2003 00:45:56

Airline: (b) (7)(E)

Comment: VERIFIED SUBJECT'S IDENTITY. SUBJECT ADMITTED USC.

Subject Passenger Document

Last Name: Document Issue Country: United States (US/USA)

First Name: Document Number: (b)(6):(b)(7)(C)

First Name: JEFFREY Document Number: (b)(6):(b)(7)
Date Of Birth: 01/20/1953

Gender: Male (b)(7XE)

Referral/Vehicle Information Miscellaneous Info

Referral Reason: (b)(7)(E) Type Association: Document Type

EPSTEIN JEFFREY (b)(7)(E)

10/16/2004 20:43:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: **EPSTEIN** First Name: **JEFFREY** Gender: Male (6)(7)(8 White (b)(7)(E) Race: Date Of Birth: 01/20/1953

Crossing Information

WEST PALM BEACH (5204) Port:

CBP-PALM BEACH, INTERNATIONAL (b)(7)(E) Site:

Inbound/Outbound: Inbound

Port Crossing Date: 10/16/2004 20:43:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E) ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E) Departure Airport:

Airline:

Referral / Inspection Information

Referral Office: (b)(7)(E)Referral Reason: (b)(7)(E)Referral Comment: (b)(7)(E)

Inspection Completion: Yes Inspection Result: Negative

Miscellaneous Info

Personnel Search: No Baggage Examination: Yes Passenger On Declare Number: 1

Remarks

EPSTEIN JEFFREY (b)(7)(E)

10/17/2006 00:04:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)



Subject

Last Name: EPSTEIN
First Name: JEFFREY
Gender: Male (5)(7)(E)
Date Of Birth: 01/20/1953

Crossing Information

Port: NEWARK (4601)

Site: CBP-TETERBORO, AIRPT HANGER 2 (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 10/17/2006 00:04:00

Embark Port: HEWANDRRA AIRPORT (b)(7)(E)
Departure Airport: HEWANDRRA AIRPORT (b)(7)(E)

Airline: U.S. CARRIER UNKNOWN (b)(7)(E)

Passenger Document

Document Type I: PASSPORT (5)(7)

Issue Country: United States (US/USA)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 1

Remarks

EPSTEIN JEFFREY (b)(7)(E)

10/26/2006 11:36:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)



(b)(7)(E)

Subject

Last Name: **EPSTEIN** First Name: **JEFFREY** Male (b)(7)(E) Gender: Race: White (b)(7)(E) Date Of Birth: 01/20/1953

Crossing Information

Port: NEWARK (4601)

Site: CBP-TETERBORO, AIRPT HANGER 2 (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 10/26/2006 11:36:00

Embark Port: VIRGIN GORDA (b)(7)(E) VIRGIN GORDA (b)(7)(E) Departure Airport: Airline: PRIVATE JET (b)(7)(E)

Referral / Inspection Information

Referral Office: (b)(7)(E)Referral Reason: (b)(7)(E)Referral Comment: (b)(7)(E)

Inspection Completion: Yes

Inspection Result: Negative

Miscellaneous Info

Personnel Search: No Baggage Examination: Yes Passenger On Declare Number: 1

EPSTEIN JEFFREY (b)(7)(E)

11/01/2006 10:28:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: EPSTEIN
First Name: JEFFREY
Gender: Male 01/20/1953

Crossing Information

Port: NEWARK (4601)

Site: CBP-TETERBORO, AIRPT HANGER 2 (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 11/01/2006 10:28:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: (b) (7)(E)

Passenger Document

Document Type I: PASSPORT

Issue Country: United States (US/USA)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 1

Remarks

EPSTEIN JEFFREY (b)(7)(E)

11/20/2006 10:41:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: EPSTEIN
First Name: JEFFREY
Gender: Male (M)
Race: White (W)
Date Of Birth: 01/20/1953

Crossing Information

Port: NEWARK (4601)

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 11/20/2006 10:41:00

Embark Port: VIRGIN GORDA (b)(7)(E)
Departure Airport: VIRGIN GORDA (b)(7)(E)

Airline: FOREIGN CARRIER UNKNOWN (b)(7)(E)

Referral / Inspection Information

Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 1

Remarks

EPSTEIN JEFFREY (b)(7)(E)

05/14/2007 13:04:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: EPSTEIN
First Name: JEFFREY
Gender: Male (D)(7)(E)
Race: White (D)(7)(E)
Date Of Birth: 91/20/1953

Crossing Information

Port: NEWARK (4601)

Site: NEWARK, INTL AP TERMINAL C (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 05/14/2007 13:04:00

Embark Port: SPB (b)(7)(E)
Departure Airport: SPB (b)(7)(E)

Airline: AIR MARTINIQUE (NN)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 1

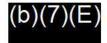
Remarks

(b)(6); (b)(7)(C), (b)(7)(E)

EPSTEIN JEFFREY (b)(7)(E)

03/17/2008 01:32:00

Admissibility Secondary Inspection (b) (7)(E)



Crossing Information

Site: NEWARK, INTL AP TERMINAL C (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 03/17/2008 01:32:00

 Referred Date:
 03/17/2008 01:32:00

(b)(7)(E) (b)(7)(E)

Airline: U.S. CARRIER UNKNOWN (b)(7)(E)

Carrier Trip: *UU N909JE

Comment: (b)(6): (b)(7)(C). (b)(7)(E)

D)(7)(E) ADMITTED AS USC.

Subject

Last Name: EPSTEIN
First Name: JEFFREY
Date Of Birth: 01/20/1953

Citizenship: United States (US/USA)

Gender: Male (b)(7)(E)

Passenger Document

Document Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral/Vehicle Information

Referred From: (b)(7)(E)
Referral: (b)(7)(E)

Referral Reason:

(b)(7)(E)

Miscellaneous Info

(b)(7)(E)

Type Association: Document Type

Remarks

(b)(6); (b)(7)(C), (b)(7)(E)

(b)(7)(E) ADMITTED AS USC.

Port Location

EPSTEIN JEFFREY (b)(7)(E)

05/16/2008 15:54:00

Air / Sea Baggage Secondary Inspection (6) (7)(E)



Subject

Last Name:

First Name:

Gender:

Race:

Date Of Birth:

EPSTEIN

JEFFREY

Male

DI/7/(E)

White

Mor/(E)

01/20/1953

Crossing Information

Port: SAN JUAN (4909)

Site: SAN JUAN, ISLA GRANDE AIRPORT (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 05/16/2008 15:54:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Departure Airport: ISLA GRANDE (b)(7)(E)

Airline: AIRLINE CODE FOR PRIVATE ACFT PROCESSING (b)(7)(E)

Passenger Document

Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info



Personnel Search: No
Baggage Examination: No
Passenger On Declare Number: 1

EPSTEIN JEFFREY (b)(7)(E)

01/15/2010 15:41:00

Air / Sea Baggage Secondary Inspection (6) (7)(E)



(b)(7)(E)

Subject

Last Name:

First Name:

Gender:

Race:

Date Of Birth:

EPSTEIN

JEFFREY

Male

(b)(7)(E)

White
(b)(7)(E)

01/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 01/15/2010 15:41:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: AIRLINE CODE FOR PRIVATE ACFT PROCESSING (b)(7)(E)

Passenger Document

Document Type: PASSPORT Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)
NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: No
Passenger On Declare Number: 1

EPSTEIN JEFFREY (b)(7)(E)

02/05/2010 15:38:00

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Disposition: U.S. Citizen (USC) Port Crossing Date: 02/05/2010 15:38:00 Referred Date: 02/05/2010 15:38:42

AIRLINE CODE FOR PRIVATE ACFT PROCESSING (D)(7)(E Airline:

Subject Passenger Document

Last Name: Document Type: **EPSTEIN**

PASSPORT D)(7)(E)
United States (US/USA) Document Issue Country: First Name: **JEFFREY** Date Of Birth: Document Number: (b)(6);(b)(7)(C) 01/20/1953

Referral/Vehicle Information

Referral Reason: (b)(7)(E)

NO FIN NUMBER

Miscellaneous Info

Type Association: Document Type

Remarks

Comment:

(b)(6); (b)(7)(C), (b)(7)(E

EPSTEIN JEFFREY (b)(7)(E)

02/16/2010 15:29:00

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 02/16/2010 15:29:00

 Referred Date:
 02/16/2010 15:29:47

Airline: SAGGAS INTERNATIONAL (999 Comment:

(b)(6); (b)(7)(C), (b)(7)(E)

Subject Passenger Document

Last Name: EPSTEIN Document Type: PASSPORT DOCUMENT Type:

First Name: JEFFREY Document Issue Country: United States (US/USA)
Date Of Birth: Document Number: (b)(6)(b)(7)(C)

Referral/Vehicle Information

Referral Reason: (b)(7)(E)

NO FIN NUMBER

Miscellaneous Info

Type Association: Document Type

Remarks

(b)(6); (b)(7)(C), (b)(7)(E)

EPSTEIN JEFFREY (b)(7)(E)

03/05/2010 15:41:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: EPSTEIN
First Name: JEFFREY
Gender: Male (b)(7)(E)
Race: White (b)(7)(E)
Date Of Birth: 01/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 03/05/2010 15:41:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: SAGGAS INTERNATIONAL (999)

Passenger Document

Document Type:

Document Type I:

PASSPORT

(b)(7)(E)

PASSPORT

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)

Referral Reason: (b)(7)(E)

Referral Comment: (b)(7)(E)

NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Positive

Miscellaneous Info



(b)(7)(E)

Personnel Search: No
Baggage Examination: No
Passenger On Declare Number: 1

EPSTEIN JEFFREY (b)(7)(E)

05/13/2010 16:21:00

Admissibility Secondary Inspection (b) (7)(E)



Crossing Information

Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Disposition: U.S. Citizen (USC)
Port Crossing Date: 05/13/2010 16:21:00
Referred Date: 05/13/2010 16:22:06

Airline: (b) (7)(E

Comment: $(b)(\overline{7})(E)$

Subject Passenger Document

Last Name: PASSPORT Document Type: PASSPORT

First Name: JEFFREY Document Issue Country: United States (US/USA)
Date Of Birth: Document Number: (b)(6)(b)(7)(C)

Referral/Vehicle Information

Referral Reason: (b)(7)(E)

NO FIN NUMBER

Miscellaneous Info

Type Association: Document Type

Remarks

EPSTEIN JEFFREY EDWARD (b)(7)(E)

05/31/2010 19:38:00

Air / Sea Baggage Secondary Inspection (6) (7)(E)

(b)(7)(E)

Subject

Last Name: EPSTEIN

First Name: JEFFREY EDWARD

Crossing Information

Port: WEST PALM BEACH (5204)

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 05/31/2010 19:38:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type: PASSPORT Document Type I: PASSPORT Document Type I: PASSPORT

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 1

Document Issue Country:

Document Number:

EPSTEIN JEFFREY EDWARD (b)(7)(E)

06/09/2010 21:25:00

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)

Disposition: U.S. Citizen (USC) Port Crossing Date: 06/09/2010 21:25:00 Referred Date: 06/09/2010 21:25:45 Airline: GENERAL AVIATION (*GA)

Comment: (b)(7)(E)

Passenger Document Subject

Last Name: Document Type: **EPSTEIN**

First Name: JEFFREY EDWARD Date Of Birth: 01/20/1953

Male (D)(7)(E) Gender:

Referral/Vehicle Information

(b)(7)(E)Referral Reason:

NO FIN NUMBER

Miscellaneous Info

Type Association: Document Type

Remarks

(b)(7)(E)

PASSPORT (D)(7)(E)

United States (US/USA)

(b)(6);(b)(7)(C)

EPSTEIN JEFFREY EDWARD (b)(7)(E)

06/24/2010 21:40:00

Air / Sea Baggage Secondary Inspection (6) (7)(E)

(b)(7)(E)

Subject

Last Name: EPSTEIN

First Name: JEFFREY EDWARD

Gender: Male NATION Male Race: White Date Of Birth: 01/20/1953

Crossing Information

Port: WEST PALM BEACH (5204)

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 06/24/2010 21:40:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type: PASSPORT (b)(7)(E)

Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 1

EPSTEIN JEFFREY EDWARD (b)(7)(E)

07/02/2010 17:03:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: <u>EPSTEIN</u>

First Name: JEFFREY EDWARD

 Gender:
 Male
 □XT/(E)

 Race:
 White (b)(7)(E)

 Date Of Birth:
 01/20/1953

Crossing Information

Port: WEST PALM BEACH (5204)

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 07/02/2010 17:03:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type: PASSPORT (b)(7)(E)

Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: No
Passenger On Declare Number: 1

Travel

EPSTEIN JEFFREY (b)(7)(E)

07/16/2010 15:41:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: **EPSTEIN** First Name: **JEFFREY** Gender: Male (b)(7)(E) Race: White (D)(7)(E) Date Of Birth: 01/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401) Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 07/16/2010 15:41:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E) ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E) Departure Airport:

Airline: AIRLINE CODE FOR PRIVATE ACFT PROCESSING (b)(7)(E)

Passenger Document

PASSPORT (b)(7)(6 Document Type: PASSPORT (b)(7)(E) Document Type I:

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)Referral Reason: (b)(7)(E)(b)(7)(E)Referral Comment: NO FIN NUMBER

Inspection Completion: Yes Inspection Result: Negative

Miscellaneous Info

Personnel Search: No Baggage Examination: Yes Passenger On Declare Number:

EPSTEIN JEFFREY EDWARD (b)(7)(E)

08/02/2010 20:45:00

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-TETERBORO, AIRPT HANGER 2 (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 08/02/2010 20:45:00

 Referred Date:
 08/02/2010 20:45:49

Airline: U.S. CARRIER UNKNOWN (D)(7)(E)

Comment: (b)(7)(E)

Subject Passenger Document

Last Name: EPSTEIN Document Type: PASSPORT (D)(7)(E)

First Name: JEFFREY EDWARD Document Issue Country: United States (US/USA)

Date Of Birth: 01/20/1953 Document Number: (b)(6):(b)(7)(C)

Gender: Male (b)(7)(E)

Referral/Vehicle Information

Referral Reason: (b)(7)(E)

NO FIN NUMBER

Miscellaneous Info

Type Association: Document Type

Remarks

EPSTEIN JEFFREY (b)(7)(E)

08/13/2010 16:07:00

Air / Sea Baggage Secondary Inspection (6) (7)(E)



Subject

Last Name: EPSTEIN
First Name: JEFFREY
Gender: Male (DIT/IE)
Date Of Birth: 01/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 08/13/2010 16:07:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: AIRLINE CODE FOR PRIVATE ACFT PROCESSING (b)(7)(E)

Passenger Document

Document Type:

Document Type I:

PASSPORT (b)(7)(E)

PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)
NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: No
Passenger On Declare Number: 1

EPSTEIN JEFFREY (b)(7)(E)

09/12/2010 11:18:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)



Subject

Last Name: EPSTEIN
First Name: JEFFREY
Gender: Male (DI/20/1953)
Date Of Birth: 01/20/1953

Crossing Information

Port: HANSCOM (USER FEE), BEDFORD MA (0481)
Site: BEDFORD, L G HANSCOM FIELD (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 09/12/2010 11:18:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: AIRLINE CODE FOR PRIVATE ACFT PROCESSING (D)(7)(E)

Passenger Document

Document Type: PASSPORT (b)(7)(E)
Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 2

EPSTEIN JEFFREY EDWARD (b)(7)(E)

09/21/2010 12:23:00

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-TETERBORO, JET AVIATION (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 09/21/2010 12:23:00

 Referred Date:
 09/21/2010 12:23:56

 Airline:
 GENERAL AVIATION (*GA)

Comment: (b)(7)(E

Subject Passenger Document

Last Name: Document Type: PASSPORT

First Name: JEFFREY EDWARD Document Issue Country: United States (US/USA)
Date Of Birth: Document Number: (b)(6)(b)(7)(C)

Referral/Vehicle Information

Referral Reason: (b)(7)(E)

NO FIN NUMBER

Male (D)(7)(E)

Miscellaneous Info

Type Association: Document Type

Remarks

Gender:

(b)(7)(E)

UNCLASSIFIED // FOR OFFICIAL USE ONLY

EPSTEIN JEFFREY (b)(7)(E)

10/18/2010 16:45:48

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: NEW YORK, JFK AIRPORT, TERM 4 (b)(7)(E)

Disposition: U.S. Citizen (USC)
Port Crossing Date: 10/18/2010 16:45:48
Referred Date: 10/18/2010 16:45:48

Airline: VIRGIN ATLANTIC AIRWAYS (VS)

Comment:

(b)(7)(E)

Subject

Last Name: EPSTEIN
First Name: JEFFREY
Date Of Birth: 01/20/1953

Ins Country: United States (US/USA)

Gender: Male (b)(7)(E)
Race: White (b)(7)(E)

Passenger Document

Document Type: PASSPORT (D)(7)(E)

Document Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral/Vehicle Information

Referral Reason: (b)(7)(E)

NO FIN NUMBER

Miscellaneous Info

Type Association: Document Type

Remarks

EPSTEIN JEFFREY EDWARD (b)(7)(E)

11/16/2010 13:41:10

Admissibility Secondary Inspection (6)(7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 11/16/2010 13:41:10

 Referred Date:
 11/16/2010 13:41:10

 Airline:
 OPEN SKIES (EC)

Comment: (b)(7)(E)

ADMITTED USC (b)(6); (b)(7)(C), (b)(7)(E)

(b)(6); (b)(7)(C), (b)(7)(E)

(b)(7)(E) ADMITTED USC (b)(7)(E)

(b)(7)(E)

Subject

Last Name: <u>EPSTEIN</u>

First Name: JEFFREY EDWARD
Date Of Birth: 91/20/1953

Ins Country: United States (US/USA)

Gender: Male (5)(7)(E)

Passenger Document

Document Type: PASSPORT (DX7)(E)

Document Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral/Vehicle Information

Referral Reason: (b)(7)(E)

NO FIN NUMBER

Miscellaneous Info

Type Association: Document Type

Remarks

(b)(7)(E) ADMITTED USC (b)(7)(E)

(b)(6); (b)(7)(C), (b)(7)(E) (b)(6); (b)(7)(C), (b)(7)(E) ADMITTED USC (b)(7)(E)

EPSTEIN JEFFREY (b)(7)(E)

10/18/2010 16:45:48

Air / Sea Baggage Secondary Inspection (6) (7)(E)



Subject

Last Name:

First Name:

Gender:

Race:

Date Of Birth:

EPSTEIN

JEFFREY

Male (DXT/IE)

White (DXT/IE)

01/20/1953

Crossing Information

Port: JFK INTL ARPT (4701)

Site: NEW YORK, JFK AIRPORT, TERM 4 (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 10/18/2010 16:45:48

Embark Port: HEATHROW (b)(7)(E)
Departure Airport: HEATHROW (b)(7)(E)

Airline: VIRGIN ATLANTIC AIRWAYS (VS)

Passenger Document

Document Type:

Document Type I:

PASSPORT

DOCUMENT Type I:

PASSPORT

DOCUMENT Type II

PASSPORT

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Negative

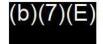
Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 1

EPSTEIN JEFFREY EDWARD (b)(7)(E)

11/16/2010 13:41:10

Air / Sea Baggage Secondary Inspection (b) (7)(E)



Subject

Last Name: **EPSTEIN**

First Name: JEFFREY EDWARD Male (b)(7)(E) Gender: Date Of Birth: 01/20/1953

Hispanic: NOT OF HISPANIC OR LATINO ORIGIN (D)(7)(E)

Crossing Information

Port: NEWARK (4601)

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 11/16/2010 13:41:10

ORLY (b)(7)(E) **Embark Port:** ORLY (b)(7)(E) Departure Airport: Airline: OPEN SKIES (EC)

Carrier Trip: EC 1

(b)(7)(E)(b)(7)(E)

Passenger Document

PASSPORT (D)(7)(E Document Type: PASSPORT (b)(7)(E) Document Type I:

Issue Country: United States (US/USA)

(b)(6);(b)(7)(C) Document Number:

Referral / Inspection Information

(b)(7)(E) (b)(7)(E) Agency Referral: Referral Office: Referral Reason: (b)(7)(E)Referral Comment: (b)(7)(E)

NO FIN NUMBER

Inspection Completion: Yes Inspection Disposition: Complete Inspection Result: Negative

Miscellaneous Info



Personnel Search: No Baggage Examination: Yes Flight Vessel Crew: No Passenger On Declare Number: 1

EPSTEIN JEFFREY EDWARD (b)(7)(E)

12/22/2010 17:22:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: **EPSTEIN**

First Name: JEFFREY EDWARD Male (D)(7)(E) Gender: White (b)(7)(E) Race: Date Of Birth:

Crossing Information

Port: CHARLOTTE AMALIE-ST THOMAS, VI (5101) Site: CBP-CYRIL E KING, INTL AIRPORT (b)(7)(E)

01/20/1953

Inbound/Outbound: Inbound

Port Crossing Date: 12/22/2010 17:22:00

ST BARTHELEMY (b)(7)(E) **Embark Port:** ST BARTHELEMY (b)(7)(E) Departure Airport:

Airline: AIRLINE CODE FOR PRIVATE ACFT PROCESSING

Passenger Document

Document Type: PASSPORT (D)(7)(PASSPORT (b)(7)(E) Document Type I:

Issue Country: United States (US/USA)

(b)(6);(b)(7)(C) **Document Number:**

Referral / Inspection Information

Referral Office: Referral Reason: (b)(7)(E)Referral Comment:

Inspection Completion: Yes Inspection Result: Positive

Miscellaneous Info



Personnel Search: No Baggage Examination: No Passenger On Declare Number:

EPSTEIN JEFFREY EDWARD (b)(7)(E)

12/30/2010 19:09:15

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-TETERBORO, AIRPT HANGER 2 (b)(7)(E)

Disposition: U.S. Citizen (USC) Port Crossing Date: 12/30/2010 19:09:15 Referred Date: 12/30/2010 19:09:15

Airline: U.S. CARRIER UNKNOWN (b)(7)(E)

Comment: (b)(7)(E)

ADMITTED USC. COMMENTS (b)(7)(E)

HISTORY:

Subject

Last Name: **EPSTEIN**

First Name: JEFFREY EDWARD Date Of Birth: 01/20/1953

Ins Country: United States (US/USA)

Gender: Male (DX7)(E) Race: White (b)(7)(E)

Passenger Document

Document Type:

PASSPORT DIVIDE United States (US/USA) Document Issue Country:

Document Number: (b)(6);(b)(7)(C)

Referral/Vehicle Information

Referral Reason: (b)(7)(E)

Miscellaneous Info

Type Association: Document Type

Remarks

(b)(7)(E)(b)(7)(E)ADMITTED USC. (b)(7)(E)

EPSTEIN JEFFREY EDWARD (b)(7)(E)

01/29/2011 16:24:00

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 01/29/2011 16:24:00

 Referred Date:
 01/29/2011 16:24:50

 Airline:
 OPEN SKIES (EC)

Comment: (b)(7)(E)

Subject Passenger Document

Last Name: PASSPORT Document Type: PASSPORT United States (US/USA)
Date Of Birth: Document Number: Document

Referral/Vehicle Information Miscellaneous Info

Male (D)(7)(E)

Referral Reason: (b)(7)(E) Type Association: Document Type

Remarks

Gender:

EPSTEIN JEFFREY EDWARD (b)(7)(E)

01/29/2011 16:24:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: **EPSTEIN**

First Name: JEFFREY EDWARD Male (b)(7)(E) Gender: Race: White (b)(7)(E) Date Of Birth: 01/20/1953

Crossing Information

Port: NEWARK (4601)

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 01/29/2011 16:24:00

ORLY (b)(7)(E) **Embark Port:** ORLY (b)(7)(E) Departure Airport: Airline: OPEN SKIES (EC)

Passenger Document

Document Type: PASSPORT (b)(7)(PASSPORT (b)(7)(E) Document Type I: Issue Country:

United States (US/USA) **Document Number:** (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: Referral Reason: Referral Comment:

Inspection Completion: Inspection Result:



Yes Positive

Miscellaneous Info



Personnel Search: No Baggage Examination: Yes Passenger On Declare Number:

EPSTEIN JEFFREY EDWARD (b)(7)(E)

02/09/2011 23:16:18

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-TETERBORO, AIRPT HANGER 2 (b)(7)(E)

Disposition: U.S. Citizen (USC)
Port Crossing Date: 02/09/2011 23:16:18
Referred Date: 02/09/2011 23:16:18

Airline: (b) (7)(E)

 $\overline{(b)}(7)(E$

Subject

Last Name: <u>EPSTEIN</u>

First Name: JEFFREY EDWARD
Date Of Birth: 01/20/1953

Ins Country: United States (US/USA)

Gender: Male $^{(b)(7)(E)}$ Race: White $^{(b)(7)(E)}$

Passenger Document

Document Type: PASSPORT (b)(/)(E)

Document Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral/Vehicle Information Miscellaneous Info

Referral Reason: (b)(7)(E) Type Association: Document Type

Remarks

EPSTEIN JEFFREY EDWARD (b)(7)(E)

02/20/2011 21:04:19

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-TETERBORO, AIRPT HANGER 2 (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 02/20/2011 21:04:19

 Referred Date:
 02/20/2011 21:04:19

Airline: U.S. CARRIER UNKNOWN (D)(7)(E)

Comment: (b)(7)(E)

Subject

Last Name: EPSTEIN

First Name: JEFFREY EDWARD
Date Of Birth: 91/20/1953

Ins Country: United States (US/USA)

Gender: Male (b)(7)(E)
Race: White (b)(7)(E)

Passenger Document

Document Type: PASSPORT (5)(7)(E)

Document Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral/Vehicle Information Miscellaneous Info

Referral Reason: Type Association: Document Type

Remarks

EPSTEIN JEFFREY EDWARD (b)(7)(E)

04/11/2011 13:28:22

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 04/11/2011 13:28:22

 Referred Date:
 04/11/2011 13:28:22

 Airline:
 OPEN SKIES (EC)

Comment: (b)(7)(E)

Subject

Last Name: <u>EPSTEIN</u>

First Name: JEFFREY EDWARD
Date Of Birth: 01/20/1953

Ins Country: United States (US/USA)

Gender: Male $^{\text{(D)(7)(E)}}$ Race: White $^{\text{(D)(7)(E)}}$

Passenger Document

Document Type: PASSPORT (D)(7)(E)

Document Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral/Vehicle Information Miscellaneous Info

Referral Reason: Type Association: Document Type

Remarks

(b)(7)(E)

EPSTEIN JEFFREY EDWARD (b)(7)(E)

06/09/2011 12:51:00

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 06/09/2011 12:51:00

 Referred Date:
 06/09/2011 12:51:58

 Airline:
 OPEN SKIES (EC)

Comment: (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

PAX WAS ADMITTED USC (b)(7)(E)

Subject Passenger Document

Last Name: EPSTEIN Document Type: PASSPORT

First Name: JEFFREY EDWARD Document Issue Country: United States (US/USA)

Date Of Birth: 01/20/1953 Document Number: (b)(6);(b)(7)(C)

Gender: Male

Referral/Vehicle Information Miscellaneous Info

Referral Reason: Type Association: Document Type

Remarks

(b)(7)(E)
(b)(7)(E) PAX WAS ADMITTED USC (b)(7)(E)

EPSTEIN JEFFREY EDWARD (b)(7)(E)

09/02/2011 13:11:02

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

PAX WAS ADMITTED USC (b)(7)(E)

Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 09/02/2011 13:11:02

 Referred Date:
 09/02/2011 13:11:02

 Airline:
 OPEN SKIES (EC)

Comment: (b)(7)(E) (b)(7)(E)

(b)(7)(E)

Subject

Last Name: <u>EPSTEIN</u>

First Name: JEFFREY EDWARD
Date Of Birth: 91/20/1953

Ins Country: United States (US/USA)

Gender: Male (b)(7)(E)

Passenger Document

Document Type: PASSPORT (b)(7)(E)

Document Issue Country: United States (US/USA)

Document Number: (b)(6):(b)(7)(C)

Referral/Vehicle Information Miscellaneous Info

Referral Reason: Type Association: Document Type

Remarks

(b)(7)(E) (b)(7)(E)

PAX WAS ADMITTED USC (b)(7)(E)

EPSTEIN JEFFREY (b)(7)(E)

10/07/2011 21:30:09

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 10/07/2011 21:30:09

 Referred Date:
 10/07/2011 21:30:09

 Airline:
 AIR FRANCE (AF)

Comment: (b)(7)(E)

ADMITTED USC.

Subject

Last Name: EPSTEIN
First Name: JEFFREY
Date Of Birth: 01/20/1953

Ins Country: United States (US/USA)

Gender: Male $^{\text{(D)(7)(E)}}$ Race: White $^{\text{(D)(7)(E)}}$

Passenger Document

Document Type: PASSPORT (D)(7)(E)

Document Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral/Vehicle Information Miscellaneous Info

Referral Reason: Type Association: Document Type

Remarks

(b)(7)(E) (b)(7)(E)ADMITTED USC.

EPSTEIN JEFFREY (b)(7)(E)

10/19/2011 16:36:10

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 10/19/2011 16:36:10

 Referred Date:
 10/19/2011 16:36:10

Airline: P.T. GARUDA INDONESIA (GA)

Comment: (b)(7)(E

Subject

Last Name: EPSTEIN
First Name: JEFFREY
Date Of Birth: 01/20/1953

Ins Country: United States (US/USA)

Gender: Male (DX7)(E)
Race: White (DX7)(E)

Passenger Document

Document Type: PASSPORT (b)(7)(E)

Document Issue Country: United States (US/USA)

Document Number: (b)(6):(b)(7)(C)

Referral/Vehicle Information

Referral Reason: (b)(7)(E)

NO FIN NUMBER

Miscellaneous Info

Type Association: Document Type

Remarks

(b)(7)(E)

EPSTEIN JEFFREY EDWARD (b)(7)(E)

11/16/2011 16:11:00

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

Disposition: U.S. Citizen (USC)
Port Crossing Date: 11/16/2011 16:11:00
Referred Date: 11/16/2011 16:11:56
Airline: OPEN SKIES (EC)

Comment: (b)(7)(E)

Subject Passenger Document

Last Name: Document Type: PASSPORT First Name: JEFFREY EDWARD Document Issue Country: United States (US/USA)
Date Of Birth: 01/20/1953 Document Number: (b)(6):(b)(7)(C)

Gender: Male (b)(7)(E)

Referral/Vehicle Information Miscellaneous Info

Referral Reason: (b)(7)(E) Type Association: Document Type

Remarks

(b)(7)(E)

EPSTEIN JEFFREY EDWARD (b)(7)(E)

01/17/2011 13:39:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: <u>EPSTEIN</u>

First Name:

Gender:

Race:

Date Of Birth:

JEFFREY EDWARD

Male

(D)(7)(E)

White
(b)(7)(E)

01/20/1953

Crossing Information

Port: WEST PALM BEACH (5204)

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 01/17/2011 13:39:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Referral / Inspection Information

Document Type:

Document Type I:

Issue Country:

Document Number:

PASSPORT

(b)(7)(E)

PASSPORT

(b)(7)(E)

United States (U)

(b)(6);(b)(7)(C)

PASSPORT (US/USA)

United States (US/USA)

Referral Reason:
Referral Comment:
(b)(6),(b)(7)(C)

Inspection Completion: Yes
Inspection Result: Negative

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 1

Referral Office:

EPSTEIN JEFFREY EDWARD (b)(7)(E)

04/11/2011 13:28:22

Air / Sea Baggage Secondary Inspection (b) (7)(E)



(b)(7)(E)

Subject

Last Name: **EPSTEIN**

First Name: JEFFREY EDWARD Gender: Male (b)(7)(E) White (b)(7)(E) Race: Date Of Birth: 01/20/1953

Crossing Information

Port: NEWARK (4601)

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 04/11/2011 13:28:22

ORLY (b)(7)(E) **Embark Port:** ORLY (b)(7)(E) Departure Airport: Airline: OPEN SKIES (EC)

Passenger Document

PASSPORT (b)(7)(E) Document Type: Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)(b)(7)(E)Referral Reason: Referral Comment: (b)(7)(E)

Inspection Completion: Yes Inspection Result: Negative

Miscellaneous Info

Personnel Search: No Baggage Examination: Yes Passenger On Declare Number: 1

EPSTEIN JEFFREY EDWARD (b)(7)(E)

05/20/2011 09:10:48

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: **EPSTEIN**

First Name: JEFFREY EDWARD

Gender: Male (D)(7)(E) White (b)(7)(E) Race: Date Of Birth: 01/20/1953

Crossing Information

Port: CHARLOTTE AMALIE-ST THOMAS, VI (5101)

Site: CBP-CYRIL E KING, INTL AIRPORT (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 05/20/2011 09:10:48

Embark Port: BEEF ISLAND (b)(7)(E) BEEF ISLAND (b)(7)(E) Departure Airport:

AIRLINE CODE FOR PRIVATE ACFT PROCESSING (D)(/)(E) Airline:

Passenger Document Referral / Inspection Information

Document Type: PASSPORT (D)(V)(E) Document Type I: PASSPORT (b)(7)(E) United States (US/USA) Issue Country: Document Number:

(b)(6);(b)(7)(C)

Referral Office: Referral Reason: Referral Comment:

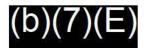
Inspection Completion: Inspection Result:

(b)(7)(E)Yes Positive

(b)(7)(E)

(b)(7)(E)

Miscellaneous Info



Personnel Search: No Baggage Examination: No Passenger On Declare Number: 3

EPSTEIN JEFFREY EDWARD (b)(7)(E)

06/09/2011 12:51:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)



(b)(7)(E)

Subject

Last Name: **EPSTEIN**

First Name: JEFFREY EDWARD Gender: Male (b)(7)(E) White (b)(7)(E) Race: Date Of Birth: 01/20/1953

Crossing Information

Port: NEWARK (4601)

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 06/09/2011 12:51:00

ORLY (b)(7)(E) **Embark Port:** ORLY (b)(7)(E) Departure Airport: Airline: OPEN SKIES (EC)

Passenger Document

Referral / Inspection Information

PASSPORT (b)(7)(E) Document Type: Document Type I: PASSPORT (b)(7)(E) Issue Country: United States (US/USA) **Document Number:**

(b)(6);(b)(7)(C)

Referral Office: Referral Reason: Referral Comment:

Inspection Completion: Yes Inspection Result: Negative

(b)(7)(E)

(b)(7)(E)

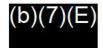
Miscellaneous Info

Personnel Search: No Baggage Examination: Yes Passenger On Declare Number: 1

EPSTEIN JEFFREY EDWARD (b)(7)(E)

09/02/2011 13:11:02

Air / Sea Baggage Secondary Inspection (b) (7)(E)



Subject

Last Name: **EPSTEIN**

First Name: JEFFREY EDWARD Male (b)(7)(E) Gender: Date Of Birth: 01/20/1953

Hispanic: NOT OF HISPANIC OR LATINO ORIGIN (D)(7)(E)

Crossing Information

Port: NEWARK (4601)

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

(b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 09/02/2011 13:11:02

ORLY (b)(7)(E) **Embark Port:** ORLY (b)(7)(E) Departure Airport: Airline: OPEN SKIES (EC)

Carrier Trip: EC 1 (b)(7)(E)

Passenger Document

PASSPORT (D)(7)(E) Document Type: Document Type I: PASSPORT Issue Country: United States (US/USA) (b)(6);(b)(7)(C)

Document Number:

Referral / Inspection Information

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Agency Referral: Referral Office: Referral Reason: Referral Comment:

Inspection Completion: Yes Inspection Disposition: Complete Inspection Result: Negative

Miscellaneous Info



Remarks

BAGGAGE EXAM NEGATIVE

Travel

Personnel Search: No Baggage Examination: Yes Flight Vessel Crew: No Passenger On Declare Number: 1

EPSTEIN JEFFREY EDWARD (b)(7)(E)

11/16/2011 16:11:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: **EPSTEIN**

First Name: JEFFREY EDWARD

Gender: Male (b)(7)(8 White (b)(7)(E) Race: Date Of Birth: 01/20/1953

Crossing Information

Port: NEWARK (4601)

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 11/16/2011 16:11:00

ORLY (b)(7)(E) **Embark Port:** ORLY (b)(7)(E) Departure Airport: Airline: OPEN SKIES (EC)

Referral / Inspection Information Passenger Document

Document Type: PASSPORT Document Type I: PASSPORT (b)(7)(E) Issue Country: United States (US/USA)

(b)(6);(b)(7)(C) **Document Number:**

Inspection Completion: Yes Inspection Result: Negative

(b)(7)(E)

(b)(7)(E)

Miscellaneous Info

Personnel Search: No Baggage Examination: No Passenger On Declare Number: 1

Referral Office:

Referral Reason:

Referral Comment:

EPSTEIN JEFFREY (b)(7)(E)

01/02/2012 14:23:44

Air / Sea Baggage Secondary Inspection (6) (7)(E)



Subject

Last Name:

First Name:

Gender:

Race:

Date Of Birth:

EPSTEIN

JEFFREY

Male

(b)(7)(E)

(b)(7)(E)

01/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 01/02/2012 14:23:44

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type: PASSPORT (b)(7)(E)

Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search:

Baggage Examination:

No
Passenger On Declare Number:

1

EPSTEIN JEFFREY (b)(7)(E)

01/24/2012 09:19:38

Air / Sea Baggage Secondary Inspection (b) (7)(E)



(b)(7)(E)

Subject

Last Name: **EPSTEIN** First Name: **JEFFREY** Gender: Male (b)(7)(E White (b)(7)(E) Race: Date Of Birth: 01/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401) Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 01/24/2012 09:19:38

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E) ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E) Departure Airport:

Airline: GENERAL AVIATION (*GA)

Passenger Document

PASSPORT (b)(7)(E) Document Type: PASSPORT (b)(7)(E) Document Type I:

Issue Country: United States (US/USA)

(b)(6);(b)(7)(C) **Document Number:**

Referral / Inspection Information

Referral Office: (b)(7)(E)Referral Reason: Referral Comment: (b)(7)(E)NO FIN NUMBER

Inspection Completion: Yes Inspection Result: Positive

Miscellaneous Info



Personnel Search: No Baggage Examination: No Passenger On Declare Number:

EPSTEIN JEFFREY (b)(7)(E)

02/13/2012 13:46:33

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name:

First Name:

Gender:

Race:

Date Of Birth:

EPSTEIN

JEFFREY

Male

(DITTIE)

01/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 02/13/2012 13:46:33

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: AMERICAN AIRLINES (AA)

Passenger Document

Document Type: PASSPORT (P)
Document Type I: PASSPORT (P)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Positive

Miscellaneous Info



Personnel Search: No
Baggage Examination: No
Passenger On Declare Number: 1

EPSTEIN JEFFREY (b)(7)(E)

03/28/2012 16:19:05

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: **EPSTEIN** First Name: **JEFFREY** Gender: Male (5)(7)(White (b)(7)(E) Race: Date Of Birth: 01/20/1953

Crossing Information

Port: JFK INTL ARPT (4701)

Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 03/28/2012 16:19:05

Embark Port: FRANKFURT MAIN INTL (b)(7)(E) FRANKFURT MAIN INTL (b)(7)(E) Departure Airport:

Airline: AIR FRANCE (AF)

Passenger Document Referral / Inspection Information

PASSPORT (D)(7)(E Document Type: Document Type I: PASSPORT (b)(7)(E) Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C) Referral Office: Referral Reason: Referral Comment:

Inspection Completion: Yes Inspection Result: Negative

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Miscellaneous Info

Personnel Search: No Baggage Examination: No Passenger On Declare Number: 1

EPSTEIN JEFFREY (b)(7)(E)

03/28/2012 16:19:05

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 03/28/2012 16:19:05

 Referred Date:
 03/28/2012 16:19:05

 Airline:
 AIR FRANCE (AF)

Comment: ADM USC. (b)(7)(E)

Subject

Last Name: EPSTEIN
First Name: JEFFREY
Date Of Birth: 01/20/1953

Ins Country: United States (US/USA)

Gender: Male (D)(7)(E)
Race: White (D)(7)(E)

Passenger Document

Document Type: PASSPORT (D)(7)(E)

Document Issue Country: United States (US/USA)

Document Number: (b)(6):(b)(7)(C)

Referral/Vehicle Information Miscellaneous Info

Referral Reason: Type Association: Document Type

Remarks

ADM USC. (b)(7)(E)

EPSTEIN JEFFREY (b)(7)(E)

04/05/2012 13:23:39

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name:

First Name:

Gender:

Race:

Date Of Birth:

EPSTEIN

JEFFREY

Male (D)(7)(E)

White (D)(7)(E)

01/20/1953

Crossing Information

Port: FAJARDO (4904)

Site: CBP-CULEBRA, NORIEGA AIRPORT (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 04/05/2012 13:23:39

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: PRIVATE (b)(7)(E)

Passenger Document

Document Type: PASSPORT (b)(7)(E)

Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No Baggage Examination: No Passenger On Declare Number: 1

EPSTEIN JEFFREY (b)(7)(E)

04/11/2012 14:38:48

Air / Sea Baggage Secondary Inspection (b) (7)(E)



(b)(7)(E)

Subject

Last Name: **EPSTEIN** First Name: **JEFFREY** Gender: Male White (b)(7)(E) Race: Date Of Birth: 01/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401) Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 04/11/2012 14:38:48

Embark Port: ST THOMAS IS. -H S TRUMAN AIRPORT (b)(7)(E) ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E) Departure Airport:

(b)(6); (b)(7)(C) Airline:

Passenger Document

Document Type: PASSPORT (b)(7)(E) PASSPORT (b)(7)(E) Document Type I:

United States (US/USA) Issue Country:

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)Referral Reason: (b)(7)(E)Referral Comment: NO FIN NUMBER

Inspection Completion: Yes Inspection Result: Positive

Miscellaneous Info

Personnel Search: No Baggage Examination: No Passenger On Declare Number:

ADM USC

EPSTEIN JEFFREY (b)(7)(E)

05/27/2012 16:08:59

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)

Disposition: U.S. Citizen (USC)
Port Crossing Date: 05/27/2012 16:08:59
Referred Date: 05/27/2012 16:08:59
Airline: ATR FRANCE (AF)

Airline: AIR FRANCE (AF)
Comment: (b)(7)(E)

Subject

Last Name: EPSTEIN
First Name: JEFFREY
Date Of Birth: 01/20/1953

Ins Country: United States (US/USA)

Gender: Male (b)(7)(E)
Race: White (b)(7)(E)

Passenger Document

Document Type: PASSPORT (D)(7)(E)

Document Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral/Vehicle Information Miscellaneous Info

Referral Reason: Type Association: Document Type

Remarks

(b)(7)(E) USC ADM

EPSTEIN JEFFREY (b)(7)(E)

05/27/2012 16:24:23

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: EPSTEIN
First Name: JEFFREY
Gender: Male D1/20/1953

Crossing Information

Port: JFK INTL ARPT (4701)

Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 05/27/2012 16:24:23

Embark Port: CHARLES DE GAULLE (b)(7)(E)
Departure Airport: CHARLES DE GAULLE (b)(7)(E)

Airline: AIR FRANCE (AF)

Passenger Document

Document Type: PASSPORT (b)(7)(E)

Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 1

EPSTEIN JEFFREY EDWARD (b)(7)(E)

07/02/2012 17:38:00

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 07/02/2012 17:38:00

 Referred Date:
 07/02/2012 17:38:45

 Airline:
 AIR FRANCE (AF)

Comment: (b)(7)(E)

(b)(7)(E)
ADMITTED

PASSPORT (b)(7)(E

(b)(6);(b)(7)(C)

United States (US/USA)

Subject Passenger Document

Last Name: EPSTEIN Document Type:

First Name: JEFFREY EDWARD Document Issue Country:
Date Of Birth: 01/20/1953 Document Number:

Gender: Male (D)(7)(E)

Referral/Vehicle Information Miscellaneous Info

Referral Reason: Type Association: Document Type

Remarks

(b)(7)(E)(b)(7)(E) ADMITTED (b)(7)(E)

EPSTEIN JEFFREY (b)(7)(E)

07/02/2012 18:31:08

Air / Sea Baggage Secondary Inspection (6) (7)(E)

(b)(7)(E)

Subject

Last Name: EPSTEIN
First Name: JEFFREY
Gender: Male (b)(7)(E)
Date Of Birth: 01/20/1953

Crossing Information

Port: JFK INTL ARPT (4701)

Site: NEW YORK, JFK AIRPORT, TERM 1 (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 07/02/2012 18:31:08

Embark Port: CHARLES DE GAULLE (b)(7)(E)
Departure Airport: CHARLES DE GAULLE (b)(7)(E)

Airline: AIR FRANCE (AF)

Passenger Document Referral / Inspection Information

Document Type I:

PASSPORT Document Type I:

PASSPORT DO(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Inspection Completion: Yes
Inspection Result: Negative

(b)(7)(E) (b)(7)(E)

(b)(7)(E)

Miscellaneous Info

Personnel Search: No Baggage Examination: No Passenger On Declare Number: 1

Referral Office:

Referral Reason:

Referral Comment:

EPSTEIN JEFFREY (b)(7)(E)

07/21/2012 15:11:34

Air / Sea Baggage Secondary Inspection (6) (7)(E)



(b)(7)(E)

Subject

Last Name: **EPSTEIN** First Name: **JEFFREY** Male (b)(7)(E Gender: White (b)(7)(E) Race: Date Of Birth: 01/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401) Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 07/21/2012 15:11:34

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E) Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

PASSPORT (5)(7)(6 Document Type: (b)(7)(E)Document Type I: PASSPORT

United States (US/USA) Issue Country:

(b)(6);(b)(7)(C)Document Number:

Referral / Inspection Information

Referral Office: Referral Reason: (b)(7)(E) Referral Comment: (b)(7)(E)NO FIN NUMBER

Inspection Completion: Yes Inspection Result: Positive

Miscellaneous Info



Personnel Search: No Baggage Examination: No Passenger On Declare Number:

EPSTEIN JEFFREY (b)(7)(E)

09/06/2012 15:41:14

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name:

First Name:

Gender:

Race:

Date Of Birth:

EPSTEIN

JEFFREY

Male (DITY)(E)

White (DITY)(E)

91/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 09/06/2012 15:41:14

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type: PASSPORT Document Type I: PASSPORT Document Type I:

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)
NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Positive

Miscellaneous Info



(b)(7)(E)

Personnel Search: No
Baggage Examination: No
Passenger On Declare Number: 1

EPSTEIN JEFFREY EDWARD (b)(7)(E)

10/20/2012 13:31:06

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

PASSPORT

(b)(6);(b)(7)(C)

United States (US/USA)

Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 10/20/2012 13:31:06

 Referred Date:
 10/20/2012 13:31:06

 Airline:
 OPEN SKIES (EC)

Comment: CITY OF BIRTH: NEW YORK COUNTRY OF BIRTH: USA

COMMENTS:

(b)(7)(E)

Subject Passenger Document

Last Name: EPSTEIN Document Type:

First Name: JEFFREY EDWARD
Date Of Birth: 01/20/1953

Ins Country: Serbia (b)(7)(E)

Gender: Male $^{(b)(7)(E)}$ Race: White $^{(b)(7)(E)}$

Referral/Vehicle Information Miscellaneous Info

Referral Reason: (b)(7)(E) Type Association: Document Type

Document Issue Country:

Document Number:

Remarks

CITY OF BIRTH: NEW YORK COUNTRY OF BIRTH: USA COMMENTS:

UNCLASSIFIED // FOR OFFICIAL USE ONLY

EPSTEIN JEFFREY EDWARD (b)(7)(E)

10/20/2012 13:31:06

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: EPSTEIN

First Name: JEFFREY EDWARD Gender: Male

Race: White (5)(7)(E)
Date Of Birth: 01/20/1953

Crossing Information

Port: NEWARK (4601)

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 10/20/2012 13:31:06

Embark Port:

Departure Airport:

Airline:

ORLY

ORLY

(b)(7)(E)

OPEN SKIES (EC)

Passenger Document

Referral / Inspection Information

Document Type:

Document Type I:

Issue Country:

Document Number:

PASSPORT

(b)(7)(E)

United States (US/USA)

(b)(6):(b)(7)(C)

Referral Comment: Inspection Completion:

Referral Office:

Referral Reason:

(b)(7)(E) (b)(7)(E)

(b)(7)(E)

Inspection Completion: Yes
Inspection Result: Positive

Miscellaneous Info



(b)(7)(E)

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 1

EPSTEIN JEFFREY (b)(7)(E)

11/15/2012 14:33:42

Air / Sea Baggage Secondary Inspection (5)(7)(5)



(b)(7)(E)

Subject

Last Name: **EPSTEIN** First Name: **JEFFREY** Male (D)(V)(E Gender: White (b)(7)(E) Race: Date Of Birth: 01/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401) Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 11/15/2012 14:33:42

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E) ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E) Departure Airport:

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type: PASSPORT (b)(7)(E) PASSPORT (b)(7)(E) Document Type I:

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)(b)(7)(E) Referral Reason: Referral Comment: (b)(7)(E)NO FIN NUMBER

Inspection Completion: Yes

Inspection Result: Negative

Miscellaneous Info

Personnel Search: No Baggage Examination: No Passenger On Declare Number:

EPSTEIN JEFFREY (b)(7)(E)

01/10/2013 11:38:04

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name:

First Name:

Gender:

Race:

Date Of Birth:

EPSTEIN

JEFFREY

Male

O'7/(5)

White

O1/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 01/10/2013 11:38:04

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type: PASSPORT Document Type I: PASSPORT Document Type I: PASSPORT

Issue Country: United States (US/USA)

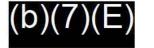
Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)
NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Positive

Miscellaneous Info



(b)(7)(E)

Personnel Search: No
Baggage Examination: No
Passenger On Declare Number: 1

EPSTEIN JEFFREY (b)(7)(E)

02/14/2013 07:29:51

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name:

First Name:

Gender:

Race:

Date Of Birth:

EPSTEIN

JEFFREY

Male

DITALE

Male

Male

DITALE

Male

Male

DITALE

Male

Male

DITALE

Male

Male

DITALE

M

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 02/14/2013 07:29:51

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type I: PASSPORT (b)(7)(E)

PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)
NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search:

Baggage Examination:

No
Passenger On Declare Number:

1

EPSTEIN JEFFREY EDWARD (b)(7)(E)

11/29/2013 19:41:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: EPSTEIN

First Name: JEFFREY EDWARD

Gender: Male (b)(7)(E)Race: White (b)(7)(E)Date Of Birth: 01/20/1953

Crossing Information

Port: WEST PALM BEACH (5204)

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 11/29/2013 19:41:00

Embark Port: MARSH HARBOUR INTL (D)(7)(E)
Departure Airport: MARSH HARBOUR INTL (D)(7)(E)
Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type: PASSPORT Document Type I: PASSPORT Document Type I: PASSPORT

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 1

EPSTEIN JEFFREY EDWARD (b)(7)(E)

05/12/2013 11:09:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: **EPSTEIN**

First Name: JEFFREY EDWARD

Male (b)(7)(E) Gender: Race: White (D)(V)(E) Date Of Birth: 01/20/1953

Crossing Information

Port: WEST PALM BEACH (5204)

CBP-PALM BEACH, INTERNATIONAL (b)(7)(E) Site:

Inbound/Outbound: Inbound

Port Crossing Date: 05/12/2013 11:09:00

ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E) **Embark Port:** Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

PASSPORT (D)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Referral / Inspection Information

Document Type: Document Type I: PASSPORT Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

(b)(7)(E)Referral Office: Referral Reason: (b)(7)(E)Referral Comment: (b)(7)(E)

Inspection Completion: Yes Inspection Result: Negative

Miscellaneous Info

Personnel Search: No Baggage Examination: Yes Passenger On Declare Number: 1

EPSTEIN JEFFREY EDWARD (b)(7)(E)

03/20/2014 14:26:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: <u>EPSTEIN</u>

First Name: JEFFREY EDWARD

Gender: Male Race: White Date Of Birth: 01/20/1953

Crossing Information

Port: SEATTLE (3001)

Site: CBP-SEATTLE, KING CO INT'L APT (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 03/20/2014 14:26:00

Embark Port: VANCOUVER INTL (D)(7)(E)

Departure Airport: VANCOUVER INTL (D)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type: PASSPORT Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No Baggage Examination: No Passenger On Declare Number: 1

EPSTEIN JEFFREY (b)(7)(E)

11/30/2014 18:19:00

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

Subject Crossing Information

Last Name: EPSTEIN Port: LOGAN AIRPORT (0417)

First Name: JEFFREY Site: CBP-BOSTON, LOGAN AIRPORT (b)(7)(E)

Gender: Male Inbound/Outbound: Inbound

Race: White Port Crossing Date: 11/30/2014 18:19:00
Date Of Birth: 01/20/1953

Embark Port:

Departure Airport:

Airline:

SANTIAGO MUNICIPAL (b)(7)(E)

SANTIAGO MUNICIPAL (b)(7)(E)

GENERAL AVIATION (*GA)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)

Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 01

EPSTEIN JEFFREY EDWARD (b)(7)(E)

01/20/2015 14:02:28

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: **EPSTEIN**

JEFFREY EDWARD First Name:

Gender: Male (b)(7)(E) White (b)(7)(E) Race: Date Of Birth: 01/20/1953

Crossing Information

Port: WEST PALM BEACH (5204)

CBP-PALM BEACH, INTERNATIONAL (b)(7)(E) Site:

Inbound/Outbound: Inbound

Port Crossing Date: 01/20/2015 14:02:28

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E ST THOMAS IS.-H S TRUMAN AIRPORT (D)(7)(E) Departure Airport:

Airline: GENERAL AVIATION (*GA)

Passenger Document Referral / Inspection Information

Document Type: PASSPORT (b)(7)(E) Document Type I: PASSPORT (b)(7)(E) Issue Country:

Document Number:

United States (US/USA) (b)(6);(b)(7)(C)

Referral Office: Referral Reason: Referral Comment:

Inspection Completion: Yes Inspection Result: Negative

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Miscellaneous Info

Personnel Search: No Baggage Examination: No Passenger On Declare Number: 01

EPSTEIN JEFFREY (b)(7)(E)

01/30/2015 20:15:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name:

First Name:

Gender:

Race:

Date Of Birth:

EPSTEIN

JEFFREY

Male

(D)(7)(E)

(D)(7)(E)

01/20/1953

Crossing Information

Port: WEST PALM BEACH (5204)

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 01/30/2015 20:15:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type: PASSPORT (b)(7)(E)
Document Type I: PASSPORT (D)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 01

EPSTEIN JEFFREY (b)(7)(E)

02/26/2015 07:07:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name:

First Name:

Gender:

Race:

Date Of Birth:

EPSTEIN

JEFFREY

Male (D)(7)(E)

White (D)(7)(E)

01/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 02/26/2015 07:07:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type: PASSPORT (b)(7)(E)

Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)
NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Negative

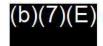
Miscellaneous Info

Personnel Search: No
Baggage Examination: No
Passenger On Declare Number: 01

EPSTEIN JEFFREY EDWARD (b)(7)(E)

03/09/2015 12:02:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)



Subject

Last Name: **EPSTEIN**

First Name: JEFFREY EDWARD Gender: Male (b)(7)(E) White (b)(7)(E) Race: Date Of Birth: 01/20/1953

Hispanic: NOT OF HISPANIC OR LATINO ORIGIN (b)(7)(E)

Crossing Information

Port: CHARLOTTE AMALIE-ST THOMAS, VI (5101) Site: CBP-CYRIL E KING, INTL AIRPORT (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 03/09/2015 12:02:00

VILLA DE PORTO AZORES (b)(7)(E **Embark Port:** Departure Airport: VILLA DE PORTO AZORES (D)(7)(E) Airline: GENERAL AVIATION (*GA)

Carrier Trip: *GA N908JE (b)(7)(E)(b)(7)(E)

Passenger Document

Document Type: PASSPORT (D)(7)(E PASSPORT (b)(7)(E) Document Type I: Issue Country: United States (US/USA) Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Agency Referral: Referral Office: Referral Reason: Referral Comment:

Inspection Completion: Yes Inspection Disposition: Complete Inspection Result: Positive

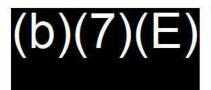
(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Miscellaneous Info





Personnel Search: No Baggage Examination: No Bags X-rayed: 01 Flight Vessel Crew: No Passenger On Declare Number: 01 Inspection Operations Electronic No Media:

Violations

Violation 1: (b)(7)(E) Remarks

(b)(6); (b)(7)(C), (b)(7)(E)

Travel

EPSTEIN JEFFREY EDWARD (b)(7)(E)

04/03/2015 15:17:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: EPSTEIN

First Name:

Gender:

Race:

Date Of Birth:

JEFFREY EDWARD

Male

(D)(7)(E)

White

01/20/1953

Crossing Information

Port: WEST PALM BEACH (5204)

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 04/03/2015 15:17:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type:

Document Type I:

PASSPORT (b)(7)(E)

PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No Baggage Examination: No Passenger On Declare Number: 01

EPSTEIN JEFFREY (b)(7)(E)

05/02/2015 14:01:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)



Subject

Last Name:

First Name:

Gender:

Race:

Date Of Birth:

EPSTEIN

JEFFREY

Male (D)(7)(E)

White (D)(7)(E)

01/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 05/02/2015 14:01:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type I: PASSPORT (b)(7)(E)

PASSPORT (b)(7)(E)

PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: No
Passenger On Declare Number: 01

EPSTEIN JEFFREY (b)(7)(E)

06/26/2015 11:21:00

Air / Sea Baggage Secondary Inspection (6) (7)(E)



Subject

Last Name:

First Name:

Gender:

Race:

Date Of Birth:

EPSTEIN

JEFFREY

Male

(5)(7)(E)

(1)(20/1953)

Crossing Information

Port: WEST PALM BEACH (5204)

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 06/26/2015 11:21:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type: PASSPORT (b)(7)(E)

Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 01

EPSTEIN JEFFREY (b)(7)(E)

09/13/2015 15:13:00

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-TETERBORO, JET AVIATION (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 09/13/2015 15:13:00

 Referred Date:
 09/13/2015 15:13:04

 Airline:
 GENERAL AVIATION (*GA)

Comment: (b)(7)(E) ADMITTED USC AND RELEASED.

Subject Passenger Document

Last Name: EPSTEIN Document Type: PASSPORT (D)(7)(E)

First Name: JEFFREY Document Issue Country: United States (US/USA)

Middle Name: EDWARD Document Number: (b)(6);(b)(7)(C)

Date Of Birth: 01/20/1953
Gender: Male (DITY)

Referral/Vehicle Information Miscellaneous Info

Referral Reason: (b)(7)(E) Type Association: Document Type

Remarks

(b)(7)(E) ADMITTED USC AND RELEASED.

EPSTEIN JEFFREY (b)(7)(E)

02/02/2016 14:30:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name:

First Name:

Gender:

Race:

Date Of Birth:

EPSTEIN

JEFFREY

Male

(D)(7)(E)

White

(D)(7)(E)

01/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 02/02/2016 14:30:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: P.T. GARUDA INDONESIA (GA)

Passenger Document

Document Type: PASSPORT Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)
NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
Baggage Examination: No
Passenger On Declare Number: 01

EPSTEIN JEFFREY EDWARD (b)(7)(E)

02/12/2016 08:57:00

Air / Sea Baggage Secondary Inspection (b) (7)(E)

(b)(7)(E)

Subject

Last Name: <u>EPSTEIN</u>

First Name:

Gender:

Race:

Date Of Birth:

JEFFREY EDWARD

Male

(D)(7)(E)

White

(D)(7)(E)

01/20/1953

Crossing Information

Port: WEST PALM BEACH (5204)

Site: CBP-PALM BEACH, INTERNATIONAL (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 02/12/2016 08:57:00

Embark Port: ALEX HAMILTON, ST CROIX ISLAND (b)(7)(E)
Departure Airport: ALEX HAMILTON, ST CROIX ISLAND (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Referral / Inspection Information

Document Type: PASSPORT Document Type I: PASSPORT Document Type I: PASSPORT

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral Office: Referral Reason: Referral Comment:

Inspection Completion: Yes
Inspection Result: Negative

(b)(7)(E)

(b)(7)(E)

Miscellaneous Info

Personnel Search: No
Baggage Examination: Yes
Passenger On Declare Number: 01

EPSTEIN JEFFREY (b)(7)(E)

03/01/2016 14:48:00

Air / Sea Baggage Secondary Inspection(b) (7)(E)

(b)(7)(E)

Subject

Last Name: EPSTEIN
First Name: JEFFREY
Gender: Male (D)(7)(E)
Race: White (D)(7)(E)
Date Of Birth: 01/20/1953

Crossing Information

Port: ST THOMAS, VI - PRECLEARANCE (7401)
Site: CBP-ST THOMAS, VI PREDEPARTURE (b)(7)(E)

Inbound/Outbound: Inbound

Port Crossing Date: 03/01/2016 14:48:00

Embark Port: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)
Departure Airport: ST THOMAS IS.-H S TRUMAN AIRPORT (b)(7)(E)

Airline: GENERAL AVIATION (*GA)

Passenger Document

Document Type: PASSPORT (b)(7)(E)

Document Type I: PASSPORT (b)(7)(E)

Issue Country: United States (US/USA)

Document Number: (b)(6);(b)(7)(C)

Referral / Inspection Information

Referral Office: (b)(7)(E)
Referral Reason: (b)(7)(E)
Referral Comment: (b)(7)(E)
NO FIN NUMBER

Inspection Completion: Yes
Inspection Result: Positive

Miscellaneous Info



(b)(7)(E)

Personnel Search: No
Baggage Examination: No
Passenger On Declare Number: 01

EPSTEIN JEFFREY (b)(7)(E)

03/16/2016 12:54:00

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-NEWARK, INTL AIR TERM B (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 03/16/2016 12:54:00

 Referred Date:
 03/16/2016 12:54:09

 Airline:
 GENERAL AVIATION (*GA)

Comment: (b)(7)(

Subject Passenger Document

Last Name: EPSTEIN Document Type: PASSPORT DOCUMENT Type:

First Name: JEFFREY Document Issue Country: United States (US/USA)
Middle Name: Document Number: (b)(6)(b)(7)(C)

Date Of Birth: 01/20/1953
Gender: Male DITME

Referral/Vehicle Information Miscellaneous Info

Referral Reason: Type Association: Document Type

Remarks

(b)(7)(E)

EPSTEIN JEFFREY (b)(7)(E)

05/17/2016 21:29:00

Admissibility Secondary Inspection (b) (7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-TETERBORO, JET AVIATION (b)(7)(E)

 Disposition:
 U.S. Citizen (USC)

 Port Crossing Date:
 05/17/2016 21:29:00

 Referred Date:
 05/17/2016 21:29:06

 Airline:
 GENERAL AVIATION (*GA)

Comment: (b)(7)(E

Subject Passenger Document

Last Name: Document Type: PASSPORT

First Name: JEFFREY Document Issue Country: United States (US/USA)
Middle Name: EDWARD Document Number: (b)(6)(b)(7)(C)

Middle Name: EDWARD Document N
Date Of Birth: 01/20/1953
Gender: Male

Referral/Vehicle Information Miscellaneous Info

Referral Reason: Type Association: Document Type

Remarks

(b)(7)(E)